

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016849

FILED
May 22, 2007
Secretary of State

Entity Name: BRIGHTON ELECTRIC, LLC

Current Principal Place of Business:

1901 SOUTH OCEAN BLVD. UNIT 108
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1901 SOUTH OCEAN BLVD. UNIT 108
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESTER, MICHAEL
125 NW 13TH STREET, UNIT 3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BENNETT, LARRY
350 SW 8TH STREET
UNIT 1
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY BENNETT

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHESTER, MICHAEL
Address: 3371 MANOR ROAD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: MGRM () Delete
Name: FELICE, ROSS
Address: 926 MANOR AVE.
City-St-Zip: MEADOWBROOK, PA 19046

Title: MGRM (X) Delete
Name: BENNETT, LARRY
Address: 9520B JAMES STREET
City-St-Zip: PHILADELPHIA, PA 19114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, LARRY
Address: 9520B JAMES STREET
City-St-Zip: PHILADELPHIA, PA 19114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARRY BENNETT

MGRM

05/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date